



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381
www.winneconnewi.gov

AGENDA

TUESDAY, APRIL 21, 2020

Village Board Room, 30 South First Street

In recognition of the gubernatorial orders and recommendations of public health authorities to limit gatherings, we encourage members of the public to participate in this meeting via remote technology. You may join the meeting from your computer, tablet or smartphone by navigating to <https://www.gotomeet.me/DavidPorter5/village-board-meeting-1>. You may also participate by phone by dialing (224) 501-3412 and entering access code 575-468-141.

5:30 pm

Call to Order
Roll Call
Pledge of Allegiance

Old Business

None

Board Organization

Adjourn 2019-2020 Board Sine Die
Convene 2020-2021 Board
Roll Call
Public Participation
Communications
Adopt Robert's Rules of Order – Current Edition
Appoint President Pro-Tem
Resolution 4.2-2020 Appointing Village Officials
Resolution 4.3-2020 Approving Official Depositories

Regular Business

Approve Consent Agenda
March 17, 2020 minutes
April 9, 2020 minutes
Order paid Village and Utility Bills
Financial Report
Adopt Agenda

Administrator's Report

Public Hearing

Hear public comment regarding Resolution 4.4-2020: Final Resolution Authorizing Public Improvement and Levying Special Assessment Against Benefitted Property in the Village of Winneconne, Wisconsin under Municipal Police Power Pursuant to §66.0703, Wis. Stats.

Close Public Hearing

New Business

Discuss and vote to approve Resolution 4.4-2020: Final Resolution Authorizing Public Improvement and Levying Special Assessment Against Benefitted Property in the Village of Winneconne, Wisconsin under Municipal Police Power Pursuant to §66.0703, Wis. Stats.

Discuss and vote to approve Resolution 4.5-2020: Resolution Relative to Award 2020 North 6th Street Reconstruction Project

Discuss draft of Village Administrator's column in the *Winneconne News*

Discuss and vote to approve Operator License applications

Discuss and vote to approve job description for Police Secretary, Municipal Court Clerk, and Customer Service Representative

Vote to enter into Closed Session pursuant to §19.85(c), Wis. Stats., to consider the employment of a public employee over which the governmental body has jurisdiction or exercises responsibility

Discuss the candidate recommended by the Village Administrator and Police Chief for the position of Police Secretary and Customer Service Representative

Vote to return to Open Session

Vote to hire candidate recommended by Village Administrator and Police Chief for the position of Police Secretary and Customer Service Representative

Adjourn